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8 Attorneys for Plaintiff
 APPLE INC.

10 UNITED STATES DISTRICT COURT
 11 NORTHERN DISTRICT OF CALIFORNIA

13 APPLE INC., a California Corporation,

14 Plaintiff,

15 v.

16 PSYSTAR CORPORATION,

17 Defendant.

Case No. CV 08-3251 WHA

**APPLE INC.'S DISCLOSURE
 STATEMENT AND
 CERTIFICATION OF INTERESTED
 ENTITIES OR PERSONS**

**[PURSUANT TO F.R.C.P. 7.1 AND
 N.D. CAL. LOCAL RULE 3-16]**

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 21 Pursuant to Federal Rule of Civil Procedure 7.1, plaintiff Apple Inc. ("Apple") hereby
 22 discloses that it is a publicly held company with numerous shareholders. It has no parent company,
 23 and no company owns more than ten percent (10%) of its stock.

24 Pursuant to Local Rule 3-16, the undersigned counsel certifies that the following persons (i)
 25 have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have
 26 a non-financial interest in that subject matter or in a party that could be substantially affected by the
 27 outcome of this proceeding. Specifically, the individuals listed are directors and executive officers of
 28 Apple who have a financial interest, as defined by 28 U.S.C. § 455(d)(4), in Apple:

1 1. Board of Directors: William Campbell; Millard Drexler; Albert Gore Jr.; Steve Jobs;
2 Andrea Jung; Arthur D. Levinson, Ph.D; Eric Schmidt, Ph.D; and Jerome B. York.

3 2. Executive Officers: Steve Jobs; Timothy D. Cook; Daniel Cooperman; Peter
4 Oppenheimer; Philip W. Schiller; Tony Fadell; Scott Forstall; Ronald B. Johnson; Robert Mansfield;
5 Bertrand Serlet; and Sina Tamaddon.

6 Apple notes that it has numerous employees who actively participate in its affairs but it has
7 only identified its directors and executive officers in this disclosure.

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9 DATED: September 12, 2008

Respectfully submitted,

TOWNSEND AND TOWNSEND AND CREW LLP

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12 By: /s/ James G. Gilliland, Jr.
13 JAMES G. GILLILAND, JR.
14 Attorneys for Plaintiff
15 APPLE INC.

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